

**Town of Woodstock  
Board of Selectmen  
Regular Meeting  
Thursday, November 3, 2016  
4:00 PM – Room A**

**MINUTES**

**PRESENT:** D. Mitchell Eaffy, Allan D. Walker, Jr.

**ABSENT WITH NOTIFICATION:** Chandler Paquette

**OTHERS PRESENT:** Julie Woodland, Diane Miller

**1. Call to Order**

First Selectman Walker called the meeting to order at 4:00 p.m.

**2. Approve the Minutes of October 20, 2016 Regular Board of Selectmen's Meeting**

**Eaffy moved** to approve the minutes of the October 20, 2016 Regular Board of Selectmen's meeting. **Motion carried unanimously.**

**3. Accept the Resignation of Mary St. Onge from the Zoning Board of Appeals**

**Eaffy moved** to accept the resignation of Mary St. Onge from the Zoning Board of Appeals with regret. **Motion carried unanimously.**

**4. Accept the resignation of Peter Garrison from the Conservation Commission**

**Eaffy moved** to accept the resignation of Peter Garrison from the Conservation Commission with regret. **Motion carried unanimously.**

**5. Consider an Increase in the Charge of Disposing Tires Effective January 1, 2017 at the Transfer Station**

**Eaffy moved** to table the consideration of increasing the charge for disposing of tires effective January 1, 2017 at the Transfer Station. **Motion carried unanimously.**

**6. Consider the Request for a Subordination Agreement of Two Liens Relating to the Woodstock Housing Rehabilitation Project #2007-02**

**Eaffy moved** to approve a subordination agreement for two liens on Project #2007-02 of the Woodstock Housing Rehabilitation Program.

This is the second time the homeowner is refinancing and requesting that we approve a subordination agreement for two liens. They are combining a first mortgage and an

equity loan to lower their interest rate and to pay off two credit cards. After some discussion, the selectmen agreed this arrangement didn't seem to benefit the town, and similar requests of this type have been declined in the past.

Eaffy and Walker each voted Nay. **Motion Failed.**

## **7. Tax Rebates**

**Eaffy moved** to approve a tax rebate for **Daniel P. Sullivan in the amount of \$130.41.**  
**Motion carried unanimously.**

## **8. Correspondence and Announcements**

First Selectman Walker mentioned the Town Hall would once again be encouraging voters "Vote and Go" on Election Day with the hope Town business might be conducted by phone or on an alternate day to ease parking constraints on November 8<sup>th</sup>.

## **9. Citizen's Comments**

Diane Miller asked about the procedure for updating the webpages of the various Boards and Commissions. Typically, Board Chairs notify the First Selectman's office as changes are required, but Diane was assured the section she noticed would be updated right away.

## **10. Adjournment**

**Eaffy moved** to adjourn at 4:07 p.m. **Motion carried unanimously.**

Respectfully submitted,

Julie Woodland, Clerk